

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 2, 1981
9:00 A.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Cooke, Goodman,
Himmelblau, Mullen, Mayor Pro Tem Trevino

Absent: None

The Invocation was given by Reverend David L. Stewart, Berkeley United Methodist Church.

SPRING CLEAN UP MONTH

Ben Greider; Josephine Huntsely, Austin Neighborhoods Council; Willie Kocurek, Austin Area Garden Council; and Judy Brown, past president of Soroptomist, International; were present in the Council Chamber to receive a proclamation for Spring Clean Up Month read by the Mayor. They all thanked the Mayor and Council for designating April, 1981 as Spring Clean Up Month in Austin.

WEEK OF THE YOUNG CHILD

April 5-11, 1981 is Week of the Young Child in Austin, according to a proclamation read by the Mayor. Sally Scott, president of Austin Association for the Education of Young Children and six nursery school children were in the Council Chamber to receive the proclamation with their appreciation.

ROY VELASQUEZ, SR. DAY

A proclamation, read by the Mayor, honors Roy Velasquez, Sr., on his 50th anniversary of Roy's Taxi on April 5, 1981. Mr. Velasquez, who thanked the Mayor for the proclamation, was accompanied to the podium by his son Carlos Velasquez.

MINUTES APPROVED

Councilmember Himmelblau moved that the Council approve the Minutes of the Meeting for March 19, 1981. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None

APPOINTMENT TO URBAN TRANSPORTATION COMMISSION

Councilmember Mullen moved that the Council appoint Charles Eskridge to the Urban Transportation Commission. His term will expire January 1, 1983. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmember Cooke
Noes: None

CLASS INTRODUCED

Mayor McClellan introduced to Council the 6th Grade Class from Cook Elementary School, who were visiting the Council Chamber. Their teacher is Ms. Lana DeWeese.

EMINENT DOMAIN PROCEEDINGS

Councilmember Cooke moved that the Council adopt a resolution authorizing eminent domain proceedings to acquire the following tract of land for the widening and improvements of Yellow Jacket Lane in CDD Project No. 12:

837 square feet of land out of the Santiago Del Valle Grant.
(Homer Ray McWhorter, Eugene G. Heine and Jesse Cyle McWhorter, owners)

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

LEASE RENEWAL

Councilmember Cooke moved that the Council adopt a resolution renewing a lease between the City of Austin and Louis Joseph for space for the Human Services Department at 1619 East First Street. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

RELEASE OF EASEMENTS

Councilmember Cooke moved that the Council adopt a resolution authorizing release of the following Easement:

A temporary Drainage Easement as recorded in Volume 6290, Page 2166 of the Travis County Deed Records, 3700 MoPac North.
(Requested by Mr. Joe Heffington, representing Greystone Ltd.)

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution authorizing release of the following Easement:

A portion of an Electric and Telephone Easement as recorded in Volume 2844, page 423 of the Travis County Deed Records. This easement is contained in Lot 1-A, Puschman Subdivision and Lot 2 Stassney Square, 600 Stassney Lane. (Requested by Billy F. Priest Surveyors, Inc., representing Lindsey-Beeson Properties).

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

CONTRACTS APPROVED

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

<p>B. G. BOYD CONSTRUCTION COMPANY 9701 Gray Boulevard Austin, Texas</p>	<p>- CAPITAL IMPROVEMENTS PROGRAM - 1978-1979 Safe Street Sidewalk Program Phase I Bull Creek Road - \$18,322.60 C.I.P. No. 78/61-02</p>
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

<p>B. G. BOYD CONSTRUCTION COMPANY 9701 Gray Boulevard Austin, Texas</p>	<p>- CAPITAL IMPROVEMENTS PROGRAM - 1978-1979 Safe School Sidewalks Leona and Hackberry Streets - \$8,077.25 C.I.P. No. 78/61-02</p>
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

<p>WESTINGHOUSE ELECTRIC SUPPLY COMPANY 9230 Research Boulevard Austin, Texas</p>	<p>- CAPITAL IMPROVEMENTS PROGRAM - Transformers, Electric Utility Department Items 1-9 ea., 2-15 ea., 3-9 ea. and 4-6 ea. - \$164,633.76</p>
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

RADIAN CORP
8501 MoPac Boulevard
Austin, Texas

- Priority Pollutant Monitoring, Analysis, Electric Utility Department
Twelve (12) Month Supply Contract
Estimated total \$11,100.00

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contracts:

Bid Award:

- Luminaires, Central Stores Division for Electric Utility Department
Twelve (12) Month Supply Agreement

WESTINGHOUSE ELECTRIC SUPPLY CO.
9230 Research Boulevard
Austin, Texas

- Items 1 and 11 - \$107,895.00

TECHLINE, INC.
8750 Shoal Creek Boulevard
Austin, Texas

- Items 2-5, 8-10, 12 and 13 - \$78,343.00

GRAYBAR ELECTRIC
7434 North Lamar Boulevard
Austin, Texas

- Items 6 and 7 - \$10,196.00

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

N-S-W-CORP
3307 Country Club Road
Arlington, Texas

- Adapters and Anchors, Electric Departments
Items 1-9 - \$10,554.00

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contracts:

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| <p>Bid Award:</p> <p>BIG THREE INDUSTRIES, INC.
4927 East 5th Street
Austin, Texas</p> <p>AUSTIN OXYGEN COMPANY, INC.
3519 East 5th Street
Austin, Texas</p> | <p>- Industrial Gases, Various City Departments
Twelve (12) Month Supply Agreement</p> <p>- Items 1, 2, 6-11, 14, 16, 17, 22, 23 and 24 - \$44,282.00</p> <p>- Item 13, 21 - \$16,485.00</p> |
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The motion, seconded by Councilmember Mullen, carried by the following vote:

- Ayes:** Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
- Noes:** None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

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| <p>MIDCO SLING OF SAN ANTONIO
4800 Greatland Drive
San Antonio, Texas</p> | <p>- Stainless Steel Cable, Water and Wastewater Utility Department
Item 1 - \$7,170.00</p> |
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The motion, seconded by Councilmember Mullen, carried by the following vote:

- Ayes:** Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman
- Noes:** None

Councilmember Cooke moved that the Council adopt a resolution approving the following contracts:

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| <p>Bid Award:</p> <p>B. F. GOODRICH COMPANY
116 Congress Avenue
Austin, Texas</p> <p>YOUNGBLOOD GENERAL TIRE COMPANY
506 North Lamar Boulevard
Austin, Texas</p> <p>WALKER TIRE COMPANY
7107 North Lamar Boulevard
Austin, Texas</p> | <p>- Tires and Tubes, Vehicle and Equipment Services Department
Twelve (12) Month Supply Agreement</p> <p>- 110 items - \$107,250.00</p> <p>- 45 items - \$100,534.00</p> <p>- 50 items - \$9,389.00</p> |
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contracts:

<p>Bid Award:</p> <p>COMMERCIAL BODY CORP. 2501 East 5th Street Austin, Texas</p> <p>LELAND EQUIPMENT COMPANY 6900 South Interregional Austin, Texas</p>	<p>- Truck Mounted Bodies, Vehicle and Equipment Services Department for various City Departments</p> <p>- Items 2-1 ea., 3-4 ea., 6-1 ea., 12-4 ea., 13-3., 15-3 ea., 17-1 ea., and 18-1 ea. - \$75,261.00</p> <p>- Items 1-1 ea., 4-5 ea., 5-3 ea., 9-1 ea., 10-1 ea., 11-1 ea., 14-1 ea., 16-1 ea., 19-3 ea., and 20-1 ea. - \$117,213.00</p>
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

<p>ENNIS PAINT MFG. INC. 2800 Old Highway 75 North Ennis, Texas</p>	<p>- Traffic Paint, Urban Transportation Department Item 1-5,000 gal. @ \$6.958/gal 2-5,000 gal. @ \$7.038/gal Estimated total \$69,980.00</p>
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

<p>GULF STATE CRANE EQUIPMENT CO., INC. 7820 Pinemont Houston, Texas</p>	<p>- Pitman Aerial Tower Captive Parts, Vehicle and Equipment Services Department Twelve (12) Month Supply Agreement Estimated total \$37,400.00</p>
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The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

ITEM POSTPONED

Councilmember Cooke moved that approval of the following oversize water and wastewater main be postponed until April 9, 1981:

MILWOOD JOINT VENTURE CORP.

- For construction of a 16-inch water main and 21-inch wastewater main through Milwood Section 11. Estimated cost participation by City will be \$39,275.00 for water and \$65,520.00 for wastewater if annexed within one year.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

CHANGE ORDER

Councilmember Cooke moved that the Council adopt a resolution approving a Change Order in the amount of \$17,886.00 to Commercial Body Corporation for the purchase and installation of an aerial tower all steel upper boom assembly for Vehicle and Equipment Services. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

TEMPORARY STREET CLOSING

Councilmember Cooke moved that the Council adopt a resolution temporarily closing the following street:

700 BLOCK OF WEST 21ST STREET from Rio Grande to Pearl on April 11, 1981 from 10:00 a.m. to 8:00 p.m., as requested by Ms. Anne Pessah, representing the Wind Through the Pines Co-Operative Education Project.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

Councilmember Cooke moved that the Council adopt a resolution temporarily closing the following street:

200 BLOCK OF WEST FOURTH STREET from Colorado to Lavaca on Sunday, April 12, 1981 from 9:00 a.m. to 11:00 p.m., as requested by Mary Vance, representing the Gaslight Theatre Foundation.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

CETA TITLE IV, SUMMER YOUTH EMPLOYMENT PROGRAM

Councilmember Cooke moved that the Council adopt a resolution authorizing negotiating and contract with SER-Jobs for Progress, Inc., in the amount of \$691,191 to operate the CETA Title IV, Summer Youth Employment Program (SYEP) for the period April 3, 1981 to September 30, 1981. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

CAPITAL AREA MANPOWER CONSORTIUM

Councilmember Cooke moved that the Council adopt a resolution authorizing the Capital Area Manpower Consortium to accept an additional \$50,000 in CETA Section 204 funds from the Texas Department of Community Affairs and obligate a total of \$43,750.00 for vocational education services to increase the current contract amounts for Durham's Business College Capitol City Trade and Technical School and Southwest School of Electronics. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmembers Cooke, Goodman
Noes: None

CITY CEMETERIES

Mayor McClellan introduced the following ordinance:

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

OPERATING BUDGET AMENDMENT

Mayor McClellan introduced the following ordinance:

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

810402-A
H.1.

810402-B
H.2
Indochinese
refugees
health service

APRIL 16, 1981 MEETING TIME CHANGED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE CHANGING THE REGULAR STARTING TIME OF THE CITY COUNCIL MEETING OF APRIL 16, 1981, FROM 6:00 P.M. TO 3:00 P.M.; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

The Mayor announced that the ordinance had been finally passed.

MAYFAIR TRANSIT EVENT

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ESTABLISHING A SPECIAL TRANSIT FARE, NO CHARGE, FOR CITIZENS 65 YEARS OF AGE OR OLDER FOR SATURDAY, MAY 2, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EFFECTIVE DATE.

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau

Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES AMENDED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 790125-C, ENACTED BY THE CITY COUNCIL ON JANUARY 25, 1979, BY CORRECTING THE LEGAL DESCRIPTION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-78-188)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 800424-R, ENACTED BY THE CITY COUNCIL ON APRIL 24, 1980, BY CORRECTING THE USE DESIGNATION OF THE PROPERTY ZONED BY SAID ORDINANCE; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-80-144)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor
McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 14a: A PORTION OF LOTS 6 AND 7, BLOCK G, SUMMIT OAKS, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 14b: A PORTION OF LOTS 6 AND 7, BLOCK G, SUMMIT OAKS, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT;

ALL OF ABOVE PROPERTY BEING LOCALLY KNOWN AS 11877-12005 U.S. HWY. 183, 12000-12004 AND 12003-12005 TWEED COURT, REAR OF 12004-12102 BELL AVENUE, 6000-6004 MCCOY ROAD, REAR OF 5901-6001 MCCOY ROAD, REAR OF 12200 HOWLETT COURT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (C14-79-044, Tract 14; Bell Avenue Area Study)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino,
Councilmembers Goodman, Himmelblau
Noes: Councilmember Cooke
Abstain: Mayor McClellan

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

AN APPROXIMATE 1.8 ACRES OF LAND, SAVE AND EXCEPT A 5.0 FOOT STRIP OF LAND, BEING PRESENTLY ZONED "B" RESIDENCE DISTRICT AND LYING 5.0 FEET ADJACENT TO AND PARALLEL WITH THE WEST R.O.W. LINE OF WOODLEIGH STREET AND THE SOUTH R.O.W. LINE OF BRAESWOOD ROAD; LOCALLY KNOWN AS 3410-3414 WOODLEIGH AND 201-203 BRAESWOOD; FROM "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT TO "DL" LIGHT INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Richard L. Matz, C14-81-004)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOTS 1-12, SECTION 4, ALLANDALE SUBDIVISION, LOCALLY KNOWN AS 2600-2700 NORTHLAND DRIVE, 5700-5802 NASCO DRIVE AND 2601-2615 ALLANDALE ROAD, FROM "A" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Allandale Baptist Church, C14-80-181)

Councilmember Himmelblau moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau
Noes: None

The Mayor announced that the ordinance had been finally passed.

CITY COLISEUM UPGRADE PROJECT

Ron Wood, Director, Municipal Auditorium, presented the City Manager Report on Coliseum Upgrade Project. He referred to the background and historical summary of the project and showed slides of the project. Mayor McClellan asked what needs to be done from a safety aspect and Mr. Wood discussed the roof with the primary hazard being in the wooden structure. There are leaks and no heat. Mr. Davidson, City Manager, said plans are to repair the roof and have a sprinkler system for fire protection. Councilmember Goodman endorsed the project and requested it be brought back for action. Mr. Davidson, after some discussion concerning funds, said this will be back on the April 9, 1981 agenda.

ARA HOUSING REHABILITATION

Mr. Carlos Herrera presented the City Manager Report on ARA Housing Rehabilitation. He said two weeks ago Council directed a report be brought back on ARA (Austin Redevelopment Authority) progress over the years and in addition discuss alternatives the City may have as options for running housing rehabilitation and other housing related programs. He told Council they have received a report which included two parts. One is a statistical summary of the years that certain programs were in existence and the accomplishments and expenditure amounts according to the sources of information available to them. The second part includes alternatives the City may want to discuss. Mr. Herrera then summarized the statistical charts contained in the report. (Copy on file in City Clerk's Office)

DAVID DAVENPORT, Chairman, ARA, appeared and said it is untrue, as the press states, that the ARA board is fighting to hang on. He said they have been doing the best job for least dollars but there have been a lot of problems. He said he realizes Mayor Pro Tem Trevino is upset about rehabilitation on Rainey and Guadalupe areas, but it is difficult, when there are already 400 rehabs lined up, to say, "No, we will do Guadalupe and Rainey." He said ARA can meet its goals and he sees ways where money can be saved.

In Mayor McClellan's opinion, she said a work session is needed with the ARA Board and Council.

Mayor Pro Tem Trevino said, "I think we need to be less concerned with the publicity than we are with what is actually being done. For the record, my comments and criticism on ARA have always been in public and this is not new and did not start with election season. It started back in 1975 and 1976 when some members of this present Council were also members of a previous Council and we seriously considered the possibility of doing one of the alternatives which is being considered now. At that time that particular Council was not favorable to such action, but I have never had to hide behind ballyhoo's. I think if you were here at the Council meetings when we had any discussion on ARA, it is televised, the press is here, we have your staff members usually present and they should at least take the message back to the board and to the staff so I don't think my feelings about the performance of ARA have been a secret."

Mayor McClellan said, "I don't think those statements were directed at Johnnie at all. You always identify very clearly what you say, and I think what he is alluding to is some City official talking. You have been very clear. I want to make the record very clear that no one's concern is a newspaper article. What our concern is that stuff is out there in the newspaper when we have been in an extremely busy time, and it is most unfortunate that this stuff hits the newspaper before we have an opportunity to sit down and talk directly with those who are involved. Our concern is most certainly housing in this community, and there is no way those citizens would be giving their time if that wasn't their precise concern too. I think it is time we all sat down together and figured the best course for the future."

Councilmember Himmelblau said, "Before I talked to anyone I gave you the courtesy of coming in and giving my thoughts about having this type of program put under the City of Austin." Discussion on this point took place between Mayor McClellan and Councilmember Himmelblau.

Edward Badgett, Assistant City Manager, said the alternative is not to take away urban renewal but the feeling is by bringing the function into the City it would be more economical. He also spoke on behalf of the department in saying he did not talk to the press. He said when reports are made, they are of public record, even to newspapers.

Mayor McClellan said she assumed when staff prepares something they share it with the appropriate body such as Planning Commission, ARA, etc. "I would hope that if this is an assumption on my part, then, in the future we make it a clear part of the record that anything is shared with anyone directly involved."

Mr. Davidson said, "That is a correct assumption in most cases and at the appropriate time, I will be glad to discuss with you and the Council and members of the board the types and kinds of communications that have gone on with ARA board chair, ARA board director for the past several months. I do not think it is appropriate to discuss that right now." Mayor McClellan said she just wanted to set the record straight that if this has been a wrong assumption on her part she wants that type of information shared with those directly involved. Mr. Davidson said, "As far as standard practice and policy is concerned, no clarification is required."

Motion

Mayor Pro Tem Trevino moved that the Council do the following:

1. Contracts under the FY 1980-81 CDBG (Community Development Block Grant) Program be entered into with ARA for the following programs:
 - (a) Standard Rehabilitation
 - (b) Section 312
 - (c) Historic Revolving Loan Fund
 - (d) Acquisition - Rehabilitation
 - (e) Section 8: Substantial Rehabilitation
 - (f) Brackenridge Urban Renewal Project Area
 - (g) Blackshear Urban Renewal Project Area
 - (h) Glenn Oaks Urban Renewal Project Area

2. That the term of such contracts be from the date of their execution to July 1, 1981.
3. That the budget for carrying out the above programs shall include funding for existing staff only.
4. That such contract provide that the activities and services contracted for shall be conducted under the supervision and direction of a project coordinator to be selected by the City Manager.
5. That upon the expiration of the contracts hereby authorized, the City of Austin, to the maximum extent permissible by law, will itself assume and undertake those activities and services provided for under such contract.
6. That the City Manager prepare and present to the City Council; prior to July 1, 1981, a plan whereby the City, to the maximum extent permissible by law, shall undertake those activities and services covered by the contract with ARA.
7. That the Council recommend to the City Manager that such plan include a provision that all existing ARA staff be given the opportunity to become City employees, subject to reclassification of their staff positions in accordance with the City's personnel classification system; such employees to be assigned to positions in the Office, Division or Department which will undertake the activities and services previously contracted with ARA, under the same terms, conditions, rules and policies as City employees.
8. That priorities be given to the Guadalupe and Rainey Street Neighborhoods and that Carnales, Inc., be a priority.

Councilmember Goodman seconded the motion.

Friendly Amendment

Councilmember Himmelblau offered a friendly amendment to retain the board of ARA and transition of staff under the Assistant City Manager's Office. Mayor Pro Tem Trevino and Councilmember Goodman accepted the friendly amendment.

Friendly Amendment

Mayor McClellan offered a friendly amendment to delete 6 and 7 from the motion until Council has time to meet with the board.

RUDY GUERRERA, project manager for Carnales, discussed the acquisition of sites and rehabilitation money.

KAY JOHNSON, member of ARA Board of Commissioners, discussed the prioritizing of Rainey and Guadalupe areas. She said people on the waiting list for rehabilitation to their homes would have to be removed in order to put someone on who is not on the waiting list.

Councilmember Himmelblau pointed out that last year the Council appropriated some \$400,000 and asked that Rainey Street receive priority. Mr. Knickerbocker was asked to come back to Council and he did not and now Council does not know where the \$400,000 went.

Ms. Thompson returned to say the money was used for those people whose numbers had come up. She said there are certain priorities to be considered before someone is eligible. Mayor Pro Tem Trevino told her it was made clear by Council that the priority for that money should be for Rainey and Guadalupe, but Council never heard back from ARA and only one house has been rehabilitated in those two areas. Discussion followed concerning the method of priority.

GILBERT RAMERO, EACEDC, said they have a list of 30 interested families.

BRUCE BELVIN, ARA director of rehabilitation, wondered if there are enough homes in that area that have gone through the initial process so that they can be rehabilitated by July 1. He said 90 days from beginning to end of process is too short. After some discussion it was decided to hold the vote on the motion until more information was obtained.

Mayor McClellan announced there will be a work session at 8:00 p.m., April 6, 1981 in the First Floor Conference Room, City Hall Annex, with the ARA board of directors.

LATER IN THE DAY it was reported to Council that there are three full applications and 6 pre-applications on file with ARA for the Rainey area.

Roll Call on Motion with Friendly Amendments

Roll call on the motion with both friendly amendments authorizing items 1-5 and priority given to Guadalupe and Rainey Street neighborhoods, showed the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers
Cooke, Goodman, Himmelblau, Mullen
Noes: None

Councilmember Cooke said he has problems with the City take over of ARA. Mayor Pro Tem Trevino said the flexibility will be left with the City Manager. Mayor Pro Tem Trevino said the issue of 6 and 7 and Carnales, Inc. priority will be brought back to Council next week.

COUNCILMEMBER'S PARENTS INTRODUCED

Mayor McClellan noted the presence of the parents of Councilmember Goodman in the Council Chamber and introduced them to the Chamber audience.

WOODROW SLEDGE

Mr. Woodrow Sledge, who has monitored the Council for the Austin Independent School District, said that he would no longer be doing so on an official basis. He wanted Council to know he thinks they are the best Council the City has ever had. Mayor McClellan thanked Mr. Sledge for his kind remarks.

PUBLIC HEARING - ADULT DAY CARE CENTERS

Mayor McClellan opened the public hearing scheduled for 9:45 a.m. to consider amending Chapter 45 (Zoning Ordinance) of the Austin City Code allowing adult day care centers by Special Permit in "A" Residence districts and as a permitted use in "BB" Residence and more permissive districts.

Mr. Lillie reviewed the situation.

DONNA LOFLIN discussed adult day and said she is happy they will be allowed in "A" Residential. She questioned the size of the lot. Mr. Lillie told her that 5,750 feet is the lot size with 300 square feet in the exterior space.

Motion

Councilmember Goodman moved that the Council close the public hearing and adopt the ordinance.

DOROTHY RICHTER appeared before Council and wondered about the parking. Mr. Lillie said there will be one parking place for each employee.

A man who did not identify himself discussed yard space. Mr. Lillie said that is no problem. There will be additional revisions to the ordinance.

Substitute Motion

Councilmember Mullen made a substitute motion to continue the public hearing to April 9, 1981 at 10:00 a.m. The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen,
Mayor McClellan

Noes: None

Not in Council Chamber when roll was called: Mayor Pro Tem
Trevino

EIGHTH ANNUAL PARENT PICNIC

Councilmember Goodman approved the request of Ms. Rose Lancaster, Executive Director, Extend-A-Care, Inc., for permission for the sale of beer at Waterloo Park from 2:00 p.m. until 6:00 p.m., Sunday, May 3, 1981 for the Eighth Annual Parent Picnic. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor McClellan, Councilmember Cooke
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem Trevino

CONTRACT EXTENSION REQUEST

Councilmember Goodman moved that the Council bring back for action on April 9, 1981, the request of Mr. Gabriel Gutierrez, Jr., chairman of the board of directors, Austin Minority Economic Development Corporation, for contract extension for FY 1981 for AMEDC from the City of Austin Human Services Department. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Councilmembers Cooke, Goodman, Mayor McClellan
Noes: None

DISCUSSION OF BARTON CREEK

MR. JOE RIDDELL appeared before Council to show slides of the "Trail of Broken Promises" along Barton Creek.

DISCUSSION OF DOWNTOWN AUSTIN

MR. RAY MIRANDA appeared before Council to discuss a plan for improving the city's air quality in downtown area with tie-ins to the Greenbelt Program and Congress Avenue beautification.

COUNCIL PROCEDURES

MS. KAREN MCGRAW appeared before Council to discuss Council meeting procedures, citizen communications, and planning for public interest.

ZONING HEARING

Mayor McClellan opened the following zoning hearing, scheduled for 11:00 a.m.:

J. D. PECK AND
R. H. PITTS
C14-81-028

2803 San Jacinto
501-503 Elmwood Place

From "A" Residence
1st Height and Area
To "LR" Local Retail
1st Height and Area
NOT Recommended by the
Planning Commission

Councilmember Mullen moved that the Council postpone the hearing for six weeks, to May 14, 1981 at 9:30 a.m. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Councilmember Mullen, Mayor McClellan, Councilmembers
Cooke, Goodman, Himmelblau
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem
Trevino

CREATION OF SOLAR UTILITY

MR. LEON BARISH, Chairman, Renewable Energy Resources Commission, appeared before Council to report on the Recommendation for Creation of a Solar Utility. He referred to the report entitled "Feasibility of the Creation of a Solar Utility for the Model Energy Development Demonstration District." This study was conducted for the City by the Center for Energy Studies and the LBJ School of Public Affairs of the University of Texas with a grant from the Texas Energy and Natural Resources Advisory Council.

The primary conclusion of the study is that a Municipal Solar Utility (MSU) should be established for the City of Austin. The Commission endorses the recommendation and calls upon Council to initiate immediately the planning process necessary for an MSU to be operational within two to three years. Adequate funds should be appropriated to the Office of Energy Conservation and Renewable Resources so that it may, in consultation with the Electric, Legal and Finance Departments, undertake this project.

Councilmember Goodman wondered what the cost will be. Mr. Pieter Sybesma, Administrator, Office of Renewable Energy Resources, said they are in the process of developing that information, but it will be between \$50,000 and \$60,000.

Councilmember Goodman moved that the Council incorporate the recommendation for creation of a solar utility during budget consideration. The motion, seconded by Councilmember Cooke, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman, Himmelblau,
Mullen
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem Trevino

CONTRACT APPROVED 21

Councilmember Cooke moved that the Council adopt a resolution approving the following contract:

JOHN R. HUGHES
Drawer 3400
Austin, Texas

- CAPITAL IMPROVEMENTS PROGRAM
Southwest Austin Water Transmission
Main, Phase A-1 - \$666,880.00
C.I.P. No. 73/22-23

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Cooke, Goodman,
Himmelblau, Mullen, Mayor Pro Tem Trevino

Noes: None

Prior to the vote, Joe Riddell appeared and showed slides. He questioned whether there is adequate funding. Mr. Bill Bulloch, Director of Water and Wastewater, said there is adequate funding to complete as contemplated in the 1976 bond issue program.

PARADE PERMITS

Councilmember Goodman moved that the Council approve the following parade permit:

Mr. James Hughey, for Austin Council on Alcoholism, from 9:00 a.m. to 11:00 a.m., Saturday, April 18, 1981, beginning from Auditorium Shores, along Hike and Bike Trail across Barton Springs Road Bridge to Barton Creek, under MoPac, around Austin High, back to Auditorium Shores.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor
McClellan, Councilmember Cooke

Noes: None

Not in Council Chambers when roll was called: Mayor Pro Tem
Trevino

Councilmember Goodman moved that the Council approve the following parade permit:

Ms. Catherine Garcia, for our Lady of Guadalupe, from 5:00 p.m. to 6:30 p.m., Friday, April 17, 1981, beginning on Navasota, west on 10th to Lydia, continue west on 10th to Waller, south on Waller to 9th, west on 9th to San Marcos, continue to end of 9th, east on 9th to San Marcos, south to 8th on San Marcos, east on 8th to Waller, north on Waller to 9th, east on 9th to Lydia.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor
McClellan, Councilmember Cooke 22
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem
Trevino

Councilmember Goodman moved that the Council approve the following parade permit:

Mr. Charles A. Stephens, representing Kappa Kappa Psi - Longhorn Band Service Fraternity, requesting permission to use Pease Park for a chili cook-off and sell alcoholic beverages, Saturday May 16, 1981 from 12:00 noon until 6:00 p.m.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor
McClellan, Councilmember Cooke
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem
Trevino

Councilmember Goodman moved that the Council approve the following parade permit:

Ms. Kay White, Chairperson Safari '81, requesting permission to sell alcoholic beverages in Zilker Park on April 25-26, 1981, during the Austin Natural Science Association and Guild's "Six Flags over Zilker" program.

The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor
McClellan, Councilmember Cooke
Noes: None
Not in Council Chamber when roll was called: Mayor Pro Tem
Trevino

AGENDA ITEMS POSTPONED

Councilmember Cooke moved that the Council postpone the following agenda items until April 9, 1981:

Action on the following Zoning Case

BALCONES ASSOCIATES,
LTD.
By James W. Moritz
C14r-81-032

3301-3309 Northland
5400-5618 MoPac Blvd.

From "LR" Local Retail
2nd Height and Area
To "LR" Local Retail
3rd Height and Area
NOT Recommended by the
Planning Commission

Item from Council

Discussion of the City's progress with housing rehabilitation.

Resolution

Consider appointing members of a Citizens Technical Task Force for Alternatives Analysis of Major Transit Options for Austin.

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Cooke, Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino, Mayor McCiellan
Noes: None

ADJOURNMENT

Council adjourned its meeting at 1:05 p.m.

APPROVED:

Carole Keeton McAllister
Mayor

ATTEST:

Grae Monroe
City Clerk

NOTICE OF SPECIAL MEETING

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TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AUSTIN:

Notice is hereby given that a Special Meeting of the City Council of the City of Austin will be held on the 6th day of April, 1981, Monday, at 10:00 A.M. in the Council Chambers at 301 West Second Street, Austin, Texas, for the purpose of canvassing the returns and declaring the results of the April 4, 1981 General Municipal Election and calling Run-off Election for Saturday, May 2, 1981, if necessary.

ATTEST:

Grace Monroe
City Clerk

Carole Keeton Miller
Mayor
City of Austin, Texas

CONSENT TO MEETING

We, the undersigned members of the City Council, hereby accept service of the foregoing notice, waiving any and all irregularities in such service and such notice, and consent and agree that said City Council shall meet at the time and the place therein named, and for the purpose therein stated.

Betty Dinnel
Tom Mullen
Bill Cook
Richard Goodman
John Trevino

ATTEST:

Grace Monroe
City Clerk